



TLV

TLV HOLDINGS LIMITED

Company Registration No. 201526542C

Incorporated in the Republic of Singapore on 22 June 2015

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of TLV Holdings Limited (the "Company") will be closed at 5.00 p.m. on 5 October 2018 for the purpose of determining the entitlement of the Company's Shareholders to a final dividend of 0.219 Singapore cents one-tier tax exempt dividend per ordinary share for the financial year ended 31 March 2018.

Duly stamped and completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 5 October 2018 will be registered to determine shareholders' entitlements to the dividend.

Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 5 October 2018 will be entitled to the said dividend.

The said dividend, which was approved at the Annual General Meeting held on 27 July 2018, will be paid on 17 October 2018.

By Order of the Board

Teo Boon Leng
Managing Director
21 September 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the Singapore Exchange Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg)